

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda H. McMan
Secretary of State
1995

APPROVED
AND
FILED

55 MAY 11 11:11 AM '95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M25776**

(9)

CASA CONSTRUCTION, INC.

Principal Office: 3265 OCEAN PKWY BOYNTON BCH FL 33435
Mailing Address: 3265 OCEAN PKWY BOYNTON BCH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/14/1986	3a. Date of Last Report 03/15/1994
4. FEI Number 59-2497386	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has assets for reporting purposes of 100,000 Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2. Mailing Address	2a. Mailing Address
21. State App # of	26. State App # of
22. City & State	27. City & State
24. City & State	28. City & State
25. City & State	29. City & State
30. City & State	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GRAHAM, MAURICE P.A. 2161 E COMMERCIAL BLVD. FT LAUDERDALE FL 33308		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1.	
1. NAME	DP KALISH, CHRISTOPHER JOHN	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. STREET ADDRESS	3265 OCEAN PARKWAY	2. NAME	
3. CITY, ST, ZIP	BOYNTON BCH FL	3. STREET ADDRESS	
4. NAME		4. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME		5. NAME	
6. STREET ADDRESS		6. STREET ADDRESS	
7. CITY, ST, ZIP		7. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. NAME		8. NAME	
9. STREET ADDRESS		9. STREET ADDRESS	
10. CITY, ST, ZIP		10. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. NAME		11. NAME	
12. STREET ADDRESS		12. STREET ADDRESS	
13. CITY, ST, ZIP		13. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0501(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, Block 2, or changed or on any other block with an address.

SIGNATURE: *Christopher J. Kalish* **CHRISTOPHER J. KALISH** **MAY 7 1995** 467-586-8340